

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: Friday, June 13, 2003
TIME: 9:00 A.M.
PLACE: Kalanimoku Building
Land Board Conference Room 132
1151 Punchbowl Street
Honolulu, Hawaii 96813

A. MINUTES

1. May 9, 2003
2. May 23, 2003

C. FORESTRY AND WILDLIFE

1. Request for Final Approval of the Federal Habitat Conservation Plan for Hawaiian Stilt at Cyanotech Aquaculture Facility, Keahole Point, Hawaii.
2. Request for Approval of DLNR Radio System Maintenance Contract with Pacific Wireless Communications.

D. LAND DIVISION

1. Issuance of Right-of-Entry Permit to the Department of Transportation, Highways Division onto Encumbered State Lands of North Kohala, Hawaii, Tax Map Key: (3) 5-3-08: 07, 5-8-02: 03 and 6-2-01:15.
2. Issuance of Right-of-Entry Permit to U.S.A., Department of the Army on Lands Encumbered by Governor's Executive Order No. 3338, Keawaula & Kahanahaiki and Makua, Waianae, Oahu, Tax Map Key: (1) 8-1-01: 08, 14; (1) 8-2-01: 22.
3. Approval to Proceed with Three-Person Appraisal of the Value of Filled Lands and Back Rent Amount at the Hilton Waikoloa Village, Anaehoomalu, South Kohala, Hawaii, Tax Map Key: (3) 6-9-07: 14.
4. Consent to Assign General Lease No. S-4985, Esaki Surveying and Mapping, Inc., Assignor, to Dwight Ornellas, Assignee, Lot 27, Kokee Camp Site Lots, Waimea, (Kona), Kauai, Tax Map Key 1-4-04: 30.
5. Forfeiture of General Lease No. S-4975, Alma Zalopany, Lessee, Waimea, Kauai, Tax Map Key: (4) 1-4-3: 6.
6. Issuance of Revocable Permit to Sharlene K. Mata dba Hawaii's Keepsakes, Hanapepe Town Lots, Waimea, Kauai, Tax Map Key: (4) 1-9-5: 53.

7. Amend Prior Board Action of September 14, 2001, Item D-12, Grant of Easement to the Hawaii Electric Light Company Inc. and Verizon Hawaii, for Utility Anchor Purposes at Kaumana, South Hilo, Hawaii. Tax Map Key 3rd/2-4-055: 047.
8. Cancellation of Revocable Permit No. S-6576 and Issuance of Revocable Permit to Kapua Orchard Estates, LLC (KOE), Okoe, South Kona, Hawaii, Tax Map Key: 3rd/8-9-03: portion of 83.
9. Rescind Prior Board Action of April 9, 1999, (Agenda Item D-23), Direct Sale of a 55 Year Term, Non-Exclusive Easement to Haiku Plantations Association for Drainage and Maintenance Purposes over Government Land Situate at Waiahole Forest Reserve, Heeia, Oahu, TMK: 4-6-015: 03.
10. Issuance of Land Patent in Confirmation of Land Commission Award No. 10020 to Luuloa, situate at Waipake, District of Koolau, Kauai, TMK: (4) 5-1-03: 06 (portions of).
11. Amendment to Prior Board Action of June 14, 2002, Agenda Item D-8, Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. (HECO) and Verizon Hawaii Inc. (Verizon) for Utility Purposes and Cancellation of Revocable Permit No. 236 to Hawaiian Electric Company, Inc., Pouhala Homesteads, Waikele, Ewa, Oahu, Tax Map Key: 9-4-11: pors. of 17, 20 & 29.
12. Consent to Assign General Lease No. S-5613, Blue Chip Corporation, Assignor, to George J. Handgis and Sharon J. Handgis, Trustees of the Handgis Living Trust, Assignee, Keauhou 1st, North Kona, Hawaii, Tax Map Key: 3rd/7-8-12: 40, 41, 51 & 75.
13. Amend Prior Board Action of December 13, 2002, (Agenda Item D-50), Continuation of Permits; Revocable Permit No. 7108, New Kapahulu Business Association, Permittee, situated at Waikiki, Honolulu, Oahu, Tax Map Key: 2-7-036:4.
14. Rescind Prior Board Action of November 20, 1992 (Agenda Item F-1-h), Consent to Revocable Permit to M & N Construction, Inc. for Business Purposes at Hanapepe, Kauai, Tax Map Key: (4) 1-9-10: 35.
15. Consent to Assign of Grant of Easement Identified by General Lease No. S-4558, Harry Fong and Gertrude Fong, Assignors, to James Hazel Sayles, Jr. and Adriana Hall Sayles, Assignee, Hauula, Koolauloa, Oahu, Tax Map Key: 5-4-07: 63.
16. Forfeiture of Revocable Permit No. S-7303, Quality Precast Products, Inc., Permittee, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-031: portion 001.
17. Cancellation of Grant of Easement No. S-4576-A, assigned to Wayne and Jan Royal; Grant of Perpetual, Non-Exclusive Easement to Juan Wilson and Linda Pascatore for Access and Utility Purposes, Hanapepe, Waimea, (Kona), Kauai, Tax Map Key: 1-9-12: 5.

18. Amend Prior Board Action of January 10, 2003, Agenda Item D-23, Sale of Reclaimed Lands to Michael J. Fergus Trust, Lahaina, Maui, Tax Map Key: (2) 4-5-001: 049.
19. Unauthorized Pier Construction, Violation No. OA-03-4, by Dennis & Lisa Tanaka, Kaneohe, Oahu, TMK: (1) 4-4-18: 084.
20. Consent to Assign General Lease Nos. S-4250, S-4288, S-4438, S-4517, S-5170, S-5469, S-5547; Land Office Deed Nos. S-17410, S-24327, S-28331; and Grant of Non-Exclusive Easement Processing under PSF No. 98OD-173; Citizens Communications Company dba The Gas Company, the Assignor, to the Hawaii Gas Company LLC or The Gas Company LLC, Whichever the Case May be, the Assignee, Statewide, Tax Map Keys: Various
21. Consent to a Revocable Permit No. 24 between Department of Business, Economic Development and Tourism and 50 First Kisses, Inc., a Delaware Corporation, for Lands under Governor's Executive Order No. 3450, Kapahulu, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 3-1-42: 09 Por.
22. Issuance of Revocable Permit to Brian M. Andrade, Kuwaawaa Pasture Reserve, Kalaheo, Koloa, Kauai, Tax Map Key: 2-4-3: 1.
23. Unauthorized Tree Removal, Violation No. KA-03-15, by the Moloaa Bay Ranch, LLC., Moloaa, Loolau, Kauai, Hawaii, Tax Map Key: 2-4-3:1.
24. Forfeiture of General Lease No. S-3875, Mike E. Schmidt and Gloria Schmidt dba Paradise Auction, Ltd., Lessee, Waiakea, South Hilo, Hawaii, Tax Map Key: 3rd/2-50: 93.
25. Consent to Assign Perpetual, Non-Exclusive Access and Utility Easement [LOD No. S-38338], from TRP Ventures, as Assignor, to Hale & Karen DEMAR, Assignee, Kamaole, Makawao, Maui, Tax Map Key: (2) 2-2-001: No Parcel Number.
26. Forfeiture of Revocable Permit No. S-5126, Nohea Santimer, et al, Permittee, for Pasture Purposes, Keaau, Waianae, Oahu, Tax Map Key: 8-3-01: 09.
27. Amend Board Actions of December 14, 2001 (Agenda Item D-35) and April 12, 2002 (Agenda Item D-29) Regarding the Sale of Lease at Public Auction for Resort and Golf Course Purposes, on State lands at Waiakea, South Hilo, Hawaii (the Existing Hawaii Naniloa Hotel and Golf Course sites); Approve Evaluation Criteria for Public Auction Applicants, Tax Map Keys: (3) 2-1-01: 12 & 2-1-05: 13, 16, 17, 27, 32, 46.
28. Establishment of Criteria for Waiver's of the Assignment of Lease Evaluation Policy.
29. Conservation District Enforcement File No. OA-03-30 Regarding Unauthorized Grubbing and Grading (with Construction of a Gunite Wall), Unauthorized Driveway and Parking Area, and Unauthorized Gravel Driveway, Kaneohe, Oahu.

E. STATE PARKS

1. Consent for the Assignment of Residential Lease S-5308 to Clarence and May Au, Ahupua'a'O Kahana State Park, Oahu, TMK: 5-2-2: 41, Lot B-3.
2. Establishment of Curatorship Agreement for Keaiwa Heiau, Keaiwa Heiau State Recreation Area, Aiea, Oahu.

F. AQUATIC RESOURCES

1. Request for Final approval to Amend Hawaii Administrative Rules, Chapter 13-34, Pupukea Marine Life Conservation District, Oahu.

L. ENGINEERING

1. Authorization to Drill and Test an Exploratory Well, and Enter into a Right-of-Entry with the Department of Business and Economic Development and Tourism (DBEDT), Housing and Community Development Corporation of Hawaii (HCDCH).

M. OTHER

1. Consent to Assignment of Various Harbor Leases from Citizens Communications Company, Assignor, to Hawaii Gas Company, L.C.C. Assignee, at Honolulu Harbor, Oahu, Hilo Harbor, Island of Hawaii, Kahului Harbor, Maui, and Nawiliwili Harbor, Kauai.
2. Grant of Non Exclusive Easement Together with a Construction Right-Of-Entry to the Department of Water Supply, County of Hawaii, for Water Meter Purposes at Kawaihae Harbor, Island of Hawaii.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.